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## **2025 ANNUAL GENERAL MEETING**

**To be held on Thursday 25 September 2025 at 16:00 (BST) at the  
National Conference Centre, Birmingham B92 0EJ, and online**

### **AGENDA**

- A. Welcome and Chair's Introduction**
- B. Minutes of the 2024 Annual General Meeting**
- C. Report of the President**
- D. Report of the Board**
- E. Resolutions to be approved**

#### **Ordinary Business (Article 6.2)**

- 1. That the Report and Financial Statements of the Society for the year ended 31 December 2024 be received and considered.
- 2. That Crowe U.K. LLP be re-appointed as Auditors of the Society for the financial year ending 31 December 2025 and that the Directors be authorised to agree their remuneration.

#### **Special Business (Article 6.2)**

- 3. That Carla Brown, who retires by rotation is to be re-appointed as a Member Director of the Society, as approved by the Board of Directors.
- 4. That Kathryn Gannon is to be appointed as a Member Director of the Society, as approved by the Board of Directors.
- 5. That Craig Palfrey is to be appointed as a Member Director of the Society, as approved by the Board of Directors.

- F. Questions and Answers**
- G. Any Other Business**